



AGENDA

COMMITTEE OF THE WHOLE

Tuesday, February 2, 2010, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

- 1. Call to Order – Roll Call**
- 2. Citizen comments and questions**
- 3. Approval of minutes for January 19, 2010** (*T. Vos*)
- 4. Topic:** Resolution 4390(66) to consider approving a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2010. This item is scheduled for the February 17, 2010 Common Council meeting for consideration.
- 5. Topic:** Resolution 4391(67) to consider awarding the Downtown Redevelopment building demolition and underground storage tank removal bid from Earth Construction for the not-to-exceed amount of \$124,453. Due to the timeliness of the project this item is scheduled for the Common Council meeting the same night.
- 6. Topic:** Resolution 4392(68) to authorize an agreement with MSA Professional Services to conduct a Hangar Area Development for the Burlington Municipal Airport. This item is scheduled for the February 17, 2010 Common Council meeting for consideration.
- 7. Topic:** Resolution 4393(69) to consider the purchase of two new submersible mixers and controls from Crane Engineering for the Wastewater Treatment Plant for the not-to-exceed amount of \$78,690. Due to the timeliness of the project this item is scheduled for the Common Council meeting the same night.

8. **Topic:** Resolution 4394(70) to consider Task Order Seventy-Four for the Wastewater Treatment Plant Mixer & Control Replacement Project to Kapur & Associates, Inc. in the amount of \$8,633. This item is scheduled for the February 17, 2010 Common Council meeting for consideration.
9. **Topic:** Resolution 4395(71) to approve Heating, Cooling, Ventilation and Air Conditioning Upgrades to City Hall with Vorpagel Services, Inc. in the amount of \$53,130.18. This item is scheduled for the February 17, 2010 Common Council meeting for consideration.
10. **Topic:** Motion 10-676 to consider Letter of Agreement between the City and Carol Reed for management of the 2010 Farmers Market. This item is scheduled for the February 17, 2010 Common Council meeting for consideration.
11. **Topic:** Motion 10-677 to consider a Sign Permit Application in the Historic Preservation Overlay District for 615 N. Pine Street, Suite 102. Per common practice this item is placed on tonight's Common Council agenda for consideration.
12. **Topic:** Motion 10-678 to consider a Sign Permit Application in Historic Preservation Overlay District for 140 W. Chestnut Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
13. **Topic:** Motion 10-679 to consider a Certificate of Appropriateness, Sign Permit, and Façade Grant Applications in the Historic Preservation Overlay District for 489 Milwaukee Avenue. Per common practice this item is placed on tonight's Common Council agenda for consideration.
14. **Topic:** Motion 10-680 to consider a Sign Permit and Façade Grant Applications in the Historic Preservation Overlay District for 400 N. Pine Street. Per common practice this item is placed on tonight's Common Council agenda for consideration.
15. **Other Matters**
16. **Adjourn** (*S. Rauch*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*